

Euromoney Institutional Investor PLC

AGM - Held 28 January 2016

Poll Results

Resolution	For	Against	Abstentions
1	122,693,331	68,143	1,249
2	107,195,996	14,329,273	1,237,454
3	122,762,534	189	0
4	122,424,643	310,040	28,040
5	122,560,959	201,764	0
6	112,090,290	9,653,669	1,018,764
7	111,056,488	10,687,471	1,018,764
8	110,590,628	10,268,711	1,903,384
9	111,077,612	9,838,056	1,847,055
10	121,514,700	235,345	1,012,678
10*	35,676,242	235,345	1,012,678
11	122,533,470	229,253	0
11*	36,695,012	229,253	0
12	122,533,281	229,442	0
12*	36,694,823	229,442	0
13	122,568,841	3,882	190,000
14	122,596,493	1,230	165,000
15	122,762,534	0	189
16	116,732,181	6,030,542	0
17	122,762,534	0	189
18	122,289,129	473,405	189

No shares in issue at date AGM:	128,250,492
Value of shares in issue at date of AGM:	£ 320,626
Percentage voted	95.7%

* independent shareholder votes only